

Approved May 28, 2015



City of Scottsdale
PARKS AND RECREATION COMMISSION
HUMAN SERVICES COMMISSION
JOINT STUDY SESSION

MINUTES

Wednesday, April 29, 2015

Via Linda Senior Center
10440 E. Via Linda
Scottsdale, AZ 85258

PRESENT:

Parks and Recreation Commission:

Harry Schlegelmilch, Chair
Virginia Harris, Vice Chair
Anne Wurth, Commissioner
Michael Bouscher, Commissioner
Sherry Woodley, Commissioner (arrived at 5:38)
Todd Davis, Commissioner

Human Services Commission:

Raoul Zubia, Chair
Dustin Thomas, Vice Chair
Nicholas Thomas, Commissioner
Donald Nordlund, Commissioner
Marty Day, Commissioner
Josina Tishler, Commissioner

ABSENT: Enid Seiden, Commissioner

STAFF: Jan Cameron, Director of Parks, Recreation, & Human Services
Valerie Kime Trujillo, Human Services Manager; Paiute
Tim Miluk, Human Services Manager
Kira Peters, Parks and Recreation Manager
Liz Hildenbrand
Bill Murphy

GUEST: Mike Svetz, PROS Consulting

Call to order

Chair Schlegelmilch called the meeting to order at 5:00 p.m.

Roll Call

Members present as noted above.

1. Community Services Master Plan Update

Mike Svetz of PROS Consulting gave a presentation on the ongoing update to the Community Services Division master plan. He discussed key findings and goals associated with the final phase of the plan. His presentation highlighted unmet needs for northern, southern, and central areas of Scottsdale and strategic recommendations for maintenance and improvements of facilities and programming. He stressed the need for ongoing maintenance and upgrade planning as 49% of the system is nearing the end of its useful life.

Commission members were given an opportunity to ask questions. Discussion ensued regarding the sense of urgency in planning for maintenance and upgrades over the next ten years; service gap areas that are filled by Scottsdale Unified School District facilities and private facilities; funding possibilities for the recommended \$95 million in maintenance and asset replacement recommendations, including future possible bonds; typical life cycle maximums for replaced assets, which range between 15 and 35 years; demographics; and marketing.

Mr. Murphy noted that Community Facilities currently has approximately \$1 million for improvements on hardscapes around the stadium and approximately \$300,000 allocated for general facility upkeep. He said that based on the results of a consultant report last year, City Council has rated the Indian Bend Wash lakes number one on the list of bond projects. The master plan update recommendations will be a good budget process tool to be utilized over the next five to seven years.

2. Adjournment

With no further business to discuss, and no need for an executive session, the regular meeting adjourned at 6:11 p.m.

Respectfully submitted,
A/V Tronics, Inc. DBA AVTranz

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